

09-27-2016 TIME: 7:00pm

PLACE: **ORU building; 201 Bills Road in Lakeside.**

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

**AGENDA:**

1. Call to order and Sign-in sheet.
2. Public Comment for items not on the agenda
3. Approve Agenda.
4. Approve prior meeting minutes: Approve meeting minutes from June 2016. No meeting held in July due to no quorum.
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): None
6. Guest presentations or reports (listed below, if any are scheduled): None
7. Procedural discussions or items (listed below, if any are scheduled)
  - a. By-Law change: Any updates
  - b. Council member absences:
  - c. Meet on December 27?
8. Lakeside Plan Implementation Strategies:
  - a. Blacktail Trail – any updates
  - b. Green Box site: status update
  - c. Dragon Boat Festival: any changes or updates
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

**MEETING MINUTES:**

Council Members attending: Barb Miller, Craig Seminoff, Bill Gehling, Gene Shellerud

Mark Dana, Warren Davis

Council Members not attending: Colby Lenz

P&Z attendees: none

Public: none

**MINUTES:**

1. Call to order at 7:03pm.
2. No comments.
3. Barb moved, Warren seconded and passed unanimously to approve agenda.
4. Bill moved, Barb seconded and passed unanimously to approve August meeting minutes.
5. No county business.
6. No guest presentations.
7. Procedural:
  - a. By-Law change: Any updates – None. Mark Dana to follow up.
  - b. Council member absences:
    - i. Gene will be gone October through March. Council agreed that he need not resign.
    - ii. Barb will be gone October & November (Bill volunteered to take minutes)

- c. Meet on December 27? Craig moved, Bill seconded and passed unanimously to not meet in December
8. Lakeside Plan
- a. Blacktail Trail: construction is progressing.
  - b. Green Box: Open 7 days/week, 8am – 5pm; road much better
  - c. Dragon Boat Festival: Still in Lakeside; local businesses are being involved. Need to get updates from David.
  - d. Barb mentioned the upcoming election; candidate filing needs to happen December – mid-February. Sally Severe was mentioned as a possible candidate.
9. Barb moved, Mark seconded and passed unanimously to adjourn. (7:56pm)